

Town Board Minutes
Regular Meeting
Town of North Castle
15 Bedford Road
Armonk, NY
on
September 28, 2016

The Town Board meeting was called to order at 5:03 p.m. at Town Hall and immediately adjourned to a Work Session on the duly adopted motion of Councilman D'Angelo. All Town Board members, the Town Attorney, Town Administrator and the Town Clerk were present for the Work Session. The Work Session adjourned to an Executive Session at 5:12 p.m. on the duly adopted motion of Councilman D'Angelo. All Town Board members, the Town Attorney and the Town Administrator were present for the Executive Session. The Executive Session adjourned at 7:30 p.m. The regular meeting reconvened at 7:38 p.m. and the following persons were present:

Supervisor	Michael J. Schiliro
Councilmen:	Stephen A. D'Angelo
	Barbara W. DiGiacinto
	Barry S. Reiter
	José L. Berra
Town Clerk	Alison Simon
Town Attorney	Roland A. Baroni
Town Administrator	Joan Goldberg

The minutes of the Public Hearings that commenced at 8:00 p.m. follow at the end of these minutes.

Councilman DiGiacinto moved, seconded by Councilman D'Angelo, approval of the minutes from the September 14, 2016 Town Board meeting.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Berra, approval of a holiday display permit application submitted by Nancy Battistelli for a nativity at the peninsula near Sir John's Plaza in North White Plains from November 27, 2016 through January 6, 2017.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman Berra, approval of request for an Alcohol Permit from Hudson Stage Company for an opening night party at Whippoorwill Hall on October 15, 2016, subject to fulfillment of insurance requirements.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, approval of request from General Foreman Norris to issue a license to Sani-Pro Disposal Services for collection and disposal of refuse in Town through March 31, 2017.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman Berra, receipt of letter from Brynwood Partners LLC, dated September 12, 2016 regarding location of AFFH units.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, approval to return the Bid Bond received pursuant to the Wampus Brook Park South project to A Team Contracting Corp., the low bidder, as this contract has been voided.

Vote: Unanimous

Councilman Berra moved, seconded by Councilman DiGiacinto, receipt of a Certificate of No Referendum, dated September 22, 2016, regarding the sale of 45 McDougal Drive, North White Plains.

Vote: Unanimous

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Councilman Reiter moved, seconded by Councilman Berra, approval of proposal from TC Merritts Land Surveyors P.C. for a survey of property located at 848 North Broadway, North White Plains for a fee of \$2,240.

Vote: Unanimous

Pursuant to a request from Director of Sewer and Water operations, Sal Misiti, Councilman D'Angelo moved, seconded by Councilman DiGiacinto, receipt of a design proposal from GHD Consulting Services, Inc. for the expansion of the Sewer District No. 2 Waste Water Treatment Plant, located in down town Armonk, for \$1,105,000; the incorporation of these changes and upgrades will increase the design flow from .500 MGD to .700 MGD.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman Berra, receipt of a letter from the Board of Fire Commissioners, North Castle South Fire District No. 1 regarding Washington Avenue in North White Plains and referral to the E-911 Coordinator for recommendation to the Town Board.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman Berra, receipt of Building Department Property Maintenance Report and scope of work required to clean up abandoned property at 21 Limestone Road, Parcel 2-#108.03-2-66, and permission to make the necessary repairs and maintain the property.

Vote: Unanimous

Pursuant to a letter of recommendation from Kellard Sessions Consulting and request from General Foreman, Jamie Norris, Councilman Reiter moved, seconded by Councilman DiGiacinto, approval of Payment Application #1 to National Lawn Sprinklers, Inc. in the amount of \$211,772.68 for work done through September 8, 2016 regarding Windmill neighborhood drainage improvements.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, the appointment of Chris Tuzzo to the Architectural Review Board for a five (5) year term to expire on September 13, 2021.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman D'Angelo, the consensus agenda as follows:

- Receipt of Notice of Claim and referral to Town Attorneys regarding Thomas Koshy vs. Town of North Castle.
- Approval of request from General Foreman Norris for release of the following highway bonds:
 - o Michael Labriola – Permit 0917 for driveway alterations at 3 Sterling Road South in the amount of \$500.00
 - o Wayne Turk – Permit 0912 for driveway alterations at 36 Chestnut Ridge Road in the amount of \$500.00

Vote: Unanimous

The Town Board audited and approved payments of \$459,202.60 as indicated on Warrant # 17 dated September 28, 2016.

After all persons were heard who desired to be heard, the Supervisor adjourned the regular meeting to Executive Session at 9:27 p.m. The Executive Session closed at 10:30 p.m.

Alison Simon, Town Clerk

Dated: October 7, 2016